

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
November 14, 2012
10:00 a.m.**

Call to Order

Kathy Irwin, Vice-Chair, called the meeting of the Library of Michigan Board of Trustees to order at 10:05 a.m., on Wednesday, November 14, 2012, at the Library of Michigan and announced the absence of a quorum.

Attendance

Members Present: Senator Steve Bieda, Barb Bonge (alternate for Chief Justice Robert Young, Jr.), Judy Hauser, Kathy Irwin (Vice-Chair), Carolyn Nash, Nancy Robertson, Carol Wolenberg

Members Absent: B. Denise Bartlett, Michael Brogan, Tara Fulton, Representative Shanelle Jackson, Senator Dave Robertson, Francis "Bus" Spaniola, Representative Jim Stamas, Lee Van Orsdel

Staff Present: Sheryl Mase, Lori Poznanski-Mason (recording secretary), Don Todaro

Visitors: Randy Dykhuis, Elaine Logan, Ted O'Dell, Jim Pletz, Tim Staal

Adjournment

CAROL WOLENBERG MOVED TO ADJOURN THE MEETING. THE MOTION PASSED AND THE MEETING ADJOURNED.

Kathy Irwin, Vice-Chair

Nancy R. Robertson, State Librarian